

San Francisco Estuary Project Implementation Committee Meeting

Friday, May 6, 2005

10:00 a.m. - 12:30

Elihu M. Harris State Building
1515 Clay Street, 2nd Floor, Room 2, Oakland, CA

AGENDA

- 1. Introductions/Approval of February 4, 2005 Meeting Summary** **Action**
10 min. Larry Kolb, Chair, Implementation Committee

- 2. Public Comments**
10 min. Any member of the public may address the Implementation Committee (IC) on any matter regarding implementation of the Comprehensive Conservation and Management Plan (CCMP). Time is limited to three minutes per person. Written comments are also accepted.

- 3. CCMP Implementation -Wetlands Management Program** **Action**
45 min A. So. Bay Salt Ponds Initial Stewardship Plan - Update – *Steve Moore, SF Bay Water Board*
10 min B. Update on Subtidal Goals – *BCDC/NOAA*

- 4. SFEP Issues/Activities** **Action**
25 min. A. Draft 2005-06 SFEP Work Plan and Budget – *Marcia Brockbank, SFEP*
B. CCMP Implementation Review: May 19-20 Site Visit – *Marcia Brockbank, SFEP*
C. 2005 State of the Estuary Conference – *Karen McDowell, SFEP*
D. August 5th CCMP Workshop – *Marcia Brockbank, SFEP*

BREAK - 10 Minutes

- 5. Bay Area Water Forum Activities – Ted Smith, Friends of the Estuary/Other IC Members** **Action**
10 min - Integrated Watershed Management Plan for the Bay Region

- 6. CCMP Implementation – Research and Monitoring – Mike Connor, SFEI** **Action**
10 min. - Ecosystem Indicators/Performance Measures Update

- 7. SFEP/CALFED Activities** **Action**
10 min - CALFED Update on programs and budget – *Cindy Darling/Dan Ray, CALFED*

- 8. Possible Items and Assignments for November 4, 2005 Meeting Agenda** **Action**
5 min - Mercury and tidal marsh restoration - TMDL progress report
- Cattle grazing management and grazing practices - Update on invasive species issues
- Subtidal Goals

- 9. Announcements and Adjourn** **Action**
5 min. Meeting location